

Amendment #1

This is an Amendment to the Contract for Quantity Purchase Agreement 9721 entered into by and between Indiana Department of Administration, Procurement Division (hereinafter referred to as "State") and Gold Water Industries, Inc. (hereinafter referred to as "Contractor") dated October 5, 2004.

In consideration of the mutual undertakings and covenants hereinafter set forth, the parties agree as follows:

Line item 5 should read 2 XL Men's Cotton Briefs, everything else remains the same.

Total amount of this action is \$ 0.

All other matters previously agreed to and set forth in the original agreement and not affected by this Amendment shall remain in full force and effect.

Non-Collusion and Acceptance

The undersigned attests, subject to the penalties for perjury, that he/she is the contracting party, or that he/she is the representative, agent, member or officer of the contracting party, that he/she has not, nor has any other member, employee, representative, agent or officer of the firm, company, corporation or partnership represented by him/her, directly or indirectly, to the best of his/her knowledge, entered into or offered to enter into any combination, collusion or agreement to receive or pay, and that he/she has not received or paid, any sum of money or other consideration for the execution of this agreement other than that which appears upon the face of the agreement.

In Witness Whereof, Contractor and the State of Indiana have, through duly authorized representatives, entered into this agreement. The parties having read and understand the foregoing terms of the contract do by their respective signatures dated below hereby agree to the terms thereof.

Contractor:

(Where Applicable)

Signature: David Wang
Printed Name: David Wang
Title: Vice President
Date: 10/13/04

Attested By: _____

State of Indiana Agency:

Signature: Becky Taylor
Printed Name: BECKY D. TAYLOR
Title: Purchasing Administrator
Date: 10/18/04

Information Technology Oversight Commission

Signature: N/A
Printed Name: _____
Title: _____
Date: _____

Department of Administration

Katharine R. Harrington, CPPB for
Charles R. Martindale
Commissioner
Date: 10-18-04

State Budget Agency

Delegated per Letter Dated 10/03/03
Marilyn F. Schultz, Director
State Budget Agency
Date: _____

Office of the Attorney General

10 IAC 2-3-1
Stephen Carter
Attorney General
Date: N/A